

REGISTRY CO-OPS
MINUTES OF NATIONAL CO-OPERATIVES COUNCIL

Held at the offices of
CIC Australia
2nd Floor, 60 Waymouth St
ADELAIDE SOUTH AUSTRALIA

Thursday 5 August 1993

OPENING

The meeting was opened at 12 noon by chair - Jim McCall

PRESENT

NSW: Don Kinnersley, Jordan Rigby
SA: David Osgood, Malcolm Drew
VIC: Tony Gill
WA: Frank O'Connor
ACDL: Jim McCall
ASIA/PACIFIC: Tim Dyce
NSW REGISTRY: Garry Cronan

APOLOGIES

Jim Saunders: VIC
Don Munroe: WA
Richard Crosby: Asia/Pacific
Chris Connors: QLD

NATIONAL STRUCTURE

Jim McCall outlined a proposed role and structure to the new national council.

INTERSTATE LEGISLATION

Garry Cronan outlined the situation in regard to achieving greater consistency between the various states co-operative legislation. A national industry forum has been arranged on this topic in Sydney for 31 August 1993.

CO-OPERATIVES 2000

Garry Cronan reported on the National Conference which released Co-operatives 2000. Strong sector and government support for this strategy in NSW.

STATE/DEVELOPMENT AGENCY REPORTS

Reports were received from:

Don Kinnersley/Jordan Rigby - NSW
Tony Gill - VIC
David Osgood/Malcolm Drew - SA
Frank O'Connor - WA
Jim McCall - ACDL
Tim Dyce - Asia/Pacific

-2-

BUSINESS ARISING

Arising out of the above reports a discussion occurred on the most appropriate national structure.

Resolved

A working party of representatives from WA, NSW, SA be established to investigate and recommend an appropriate structure for a representative national co-operative body based on state based organisations. The subcommittee to report back to the next meeting of the Council. VIC be invited to join such a subcommittee.

Carried VIC abstained.

INTERNATIONAL REPRESENTATION

Discussion took place on whether, at this stage, the national council should seek affiliation with the ICA.

Resolved

The Council resolved that at this stage it would postpone consideration of affiliating with the ICA.

CO-OPERATIVE DEVELOPMENT

Discussion took place on using Co-operatives 2000 as the basis for each State to consider co-operative development strategies.

Resolved

Each state federation be sent copies of the Co-operatives 2000 booklet to enable them to give consideration to identifying and prioritising matters outlined in the strategy for local, state and national implementation.

VOTE OF THANKS

The Council thanked SA for organising the meeting and for the hospitality given.

NEXT MEETING

- Subcommittee meeting possibly Melbourne - 22 September 1993
- National Council meeting possibly Brisbane or Melbourne - 4 November 1993

MEETING CLOSED

Meeting Closed at 3.50pm.